

**MINUTES:** Summit Community Center Inc. Submitted by Tammy Putnam.

Date: May 17, 2023

Time: 6:50 PM

Meeting Called to order by John Steitz

**IN ATTENDANCE:** John Steitz, President - John Zimmerman, Vice-President - Wayne Stinson, Board Member - Tammy Putnam, Board Member-Barbara Iwinski, Treasurer - Georgia Shafer, Board Member, Carolyn Zimmerman, Ilda Schneider, Hope Glidden , Karen Cuchinello.

**NOT IN ATTENDANCE:** Barbara VanValkenburg, Excused.

### **APPROVAL OF MINUTES**

April minutes were presented by John Steitz, motion to approve by Barbra Iwinski and Seconded by Wayne Stinson,. Voted all in favor.

**BOARD: Review of Roberts Rules of Order.** Recognition before speaking. Rules for Motions.

Playground Committee Update: Wayne Stinson talked about contacting land bank for an update, or any position the bank has on the knock down date for the building on 1618 Charlotte Valley Rd adjacent to the church property.

Committee Recruiting:

Fundraising Committee - Tammy Putnam, Barbara Iwinski, John Steitz, Ilda Schneider

Events Committee - Barbara Iwinski, John Steitz, Ilda Schneider

Playground Committee Wayne Stinson, Tammy Putnam Carolyn Zimmerman

Public Relations and Advertising Committee John Zimmerman, John Steitz

**New Event Planning: July 21<sup>st</sup> 2023 Summit and Charlottesville “Then and Now” Slide Show by Karen Cuccinello - Summit Fire house**

Tammy Putnam suggested that all Board Members join as Members of the Summit Community Center after a discussion motion was made.

**Motion:** by Tammy Putnam - To have all Board Members Join as members of the Summit Community Center Seconded by John Zimmerman - Carried

**Calendar of events to be presented at the next meeting.** Contact venues for future events

Fire District Meeting 06/12/'23, Charlottesville Schoolhouse John Steitz

**Upcoming events:** Fishing derby 05/27/'23 Food Truck, Vender Event 05/27/'23

Pie and Ice Cream Event. 06/03/'23

**Financial Report:** - Barbara Iwinski Income March Donation \$694.80, Expense \$135.95 for Website. Balance \$1,735.85. Tee Shirts were ordered 75 Adult 25 Youth . ETA 5/25/23. \$945.79

**MOTION:** John Zimmerman made motion to accept price on Tee Shirts \$16.00 for Adults 2 for \$30.00 Seconded by Tammy Putnam. Voted all in favor.

**MOTION:** Tammy made a motion to accept Financial Report seconded by Georgia Shafer Carried.

Flyers were donated. Distributed out at the town 5/20/23 8Am John Steitz, Tammy Putnam

**ANNOUNCEMENTS:** Next meeting will be held on June 21, 2023, at 7:00 PM at Town Hall

**CLOSING OF MEETING:** Motion to close the meeting by Tammy Putnam seconded by John Steitz,  
Voted all in favor. 8:23 PM